# 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000050471

**Entity Name:** DE LA RUBY INVESTMENT GROUP, INC.

| | |
|---|---|
| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| 2117 11TH AVENUE SE<br>RUSKIN, FL 33570 | 2527 CHANEY DRIVE<br>RUSKIN, FL 33570 |
| **Current Mailing Address:** | **New Mailing Address:** |
| P.O. BOX 7492<br>SUN CITY, FL 33586 | |

FEI Number: 16-1696024        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired ( )

| | |
|---|---|
| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
| REEDER, ELIZABETH G PSTD<br>2117 11TH AVENUE SE<br>RUSKIN, FL 33570   US | REEDER, ELIZABETH G PSTD<br>2527 CHANEY DRIVE<br>RUSKIN, FL 33570   US |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:  ELIZABETH G REEDER                                                           10/02/2009

_____Electronic Signature of Registered Agent_____                    _____Date_____

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:       PSTD        ( ) Delete<br>Name:      REEDER, ELIZABETH G<br>Address:   2117 11TH AVENUE SE<br>City-St-Zip:  RUSKIN, FL 33570 | Title:       PSTD        (X) Change  ( ) Addition<br>Name:      REEDER, ELIZABETH G<br>Address:   2527 CHANEY DRIVE<br>City-St-Zip:  RUSKIN, FL 33570 |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE:  ELIZABETH G REEDER                                    PSTD              10/02/2009

_____Electronic Signature of Signing Officer or Director_____                    _____Date_____